## AGENDA February Board of Commissioners' Regular Meeting

**Grand Junction Housing Authority ("GJHA")** 8 Foresight Circle, Grand Junction CO 81505 February 13, 2024 at 5:00 p.m.
Zoom Link: https://bit.ly/3OA6pkA
Dinner will be provided

Estimated Time

- 1. Call to Order and Roll Call
- 2. Disclosure of Direct or Indirect Conflict of Interest Rich Krohn, Board Chair

5 Minutes

3. Appointment of Theresa Yoder to the Doors 2 Success Board – Scott Aker, COO

5 Minutes

- a. Resolution No. 2024-02-01 Appointing Individual to the *Doors 2 Success* Board
- 5 Minutes

- Finance Items Sheila Brubacher, Controller
   a. Audit updates
- Costion C. Monagoment Assessment Duca
- 5. Section 8 Management Assessment Program and Voucher Update Racquel Wertz, Voucher Supervisor (Memo Attached)

15 Minutes

- a. Resolution No. 2024-02-02 Approving Section 8 Management Assessment Program ("SEMAP") Certification
- 6. Other Business, if any
  - a. 50<sup>th</sup> Anniversary Scott Aker, COO
  - b. Prior Meeting Minutes Scott Aker
  - c. Matchet Property Update Scott Aker and Rich Krohn
  - d. Salt Flats Update Scott Aker and Rich Krohn
- 7. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

30 Minutes

## THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:

To discuss the acquisition, sale or lease of property to facilitate future development or preservation of affordable housing.

8. Adjourn